



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Joanne Sturges, Acting Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

County Counsel

CS-1

REPORT OF ACTION TAKEN BY THE BOARD OF SUPERVISORS
DURING CLOSED SESSION HELD APRIL 11, 2006

DESCRIPTION: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Subdivision (a) of Government Code Section 54956.9)

TXU SEM Company v. County of Los Angeles; County of Los Angeles
v. TXU SEM Company, U.S. District Court Case No. CV 05-1623 JFW

County of Los Angeles v. Henry Clay Cox, Jr. dba The Solutions
Group; Henry Clay Cox, Jr. dba The Solutions Group v. County of
Los Angeles, Los Angeles Superior Court Case No. BC 316566

**These cases involve disputes relating to contracts for energy
management services at County Hospitals.**

DURING CLOSED SESSION THE BOARD TOOK THE FOLLOWING ACTION:

The Board authorized settlement of the above lawsuit titled TXU SEM Company v.
County of Los Angeles; County of Los Angeles v. TXU SEM Company.

The substance of the settlement will be disclosed upon inquiry by any person as
soon as the settlement becomes final following approval by all parties.

The vote of the Board of Supervisors was unanimous, with Supervisor Molina being
absent.

No reportable action was taken on the above lawsuit titled County of Los Angeles v.
Henry Clay Cox, Jr. dba The Solutions Group; Henry Clay Cox, Jr. dba the solutions
Group v. County of Los Angeles.

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